

Minutes of the April Board of Directors Meeting, Arizona Chapter MOAA

Call to Order: The President called the meeting of the Board of Directors to order at 1:30 PM, Thursday, 1 April 2004 at American Legion Post #107.

Members Present: Terry Tassin, Gary Fredricks, Ron Green, Frank Birtciel, Richard Horn, Chet Baumer, Dolly Bleckick, Art Parker, and Bill Johnson.

Minutes: The reading of the previously promulgated Minutes of the last Board of Directors meeting was waived.

Board of Directors Reports included reports from various committee chairmen:

Treasurer's Report: The Treasurer provided a projected budget for 2004. The Treasurer's Report indicated the following status of fund accounts:

Checking:	\$ 4415.92
50th Anniversary:	\$ 2015.02
Scholarship:	<u>\$11177.68</u>
TOTAL ACCOUNTS:	\$17608.62

Scholarship: - Motion made by Art Parker with 2nd by Chet Baumer for the Board of Directors to accept the five (5) \$1000 Scholarship recipients selected by the selection committee. MOTION PASSED UNANIMOUSLY. Recipients are:

Joshua J. Freitas,	Cactus HS AFJROTC
Johnathan Gilman,	Deer Valley HS AFJROTC
Marina L. Hernandez,	Central HS AJROTC
Timothy W. Mass,	Thunderbird HS NJROTC
Sharon Preiss,	Carl Hayden HS AJROTC

The Selection Committee was composed of: Dick Horn (Chairman), Raymond Deane, Mike Gammon, Art Parker and Terry Tassin. Scholarship Chairman Dick Horn will notify recipients of their selection and the scheduled presentation date of 15 May at the monthly General meeting.

Old/Unfinished Business

Membership:

- **Renewal:** - Secretary to provide President with list of Chapter members who have not renewed their membership for 2004, for the purpose of one last invitation to renew.
- **Responsibilities:** - Membership Chairman Paul Fein is relinquishing the position of Membership Chairperson due to job constraints. He will continue as First Vice President. President Fredricks will prepare an article for the *Sentinel* soliciting the general membership for a new Membership Chair. The **Chapter Secretary** will assume responsibilities for the following duties previously performed by the Membership Chairperson:
 - Maintaining Chapter Roster.
 - Process all membership applications and resignations.
 - Maintain or oversee the maintenance of the Chapter membership records and membership applications and ensure that a list of Chapter members is sent to the Department of Council and Chapter Affairs at least once a year.
 - Receive and process all membership applications by sending a welcoming letter to each new member as soon as the membership application has been approved, along with a copy of the roster and a copy of the latest newsletter.
- **JROTC Medal Award Status:** All 16 supported schools have award presenters assigned. President will investigate feasibility of presenting awards to the Senior ROTC next year.
- **AZ Veterans Hall of Fame:** Past Presidents Ron Green and Charles Schluter to prepare for submission, write-ups for this year's nominees. As of this date the following individuals will be nominated for the Class of 2004 of the AZ Veteran's Hall of Fame: Brig Gen R. Thomas Browning USAF (Ret) and Thomas Damiano USAF (Ret).

- **Chapter Survey:** Board reviewed new survey form which will be included in newsletter. President to edit and provide to Editor for publication in Sentinel.

New Business

Programs Report– It was noted that the April General Meeting would be at the Sunshine Hotel on 15 April. The details of the menu and guest speaker are shown in the latest *Sentinel*. The guest speaker will be a representative from the Arizona Department of Transportation.

May Board of Directors Meeting - The next BOD meeting will be held at 1:30p.m. on May 6, 2004, at American Legion Post #107, Beardsley Road & Cave Creek Road, Phoenix, AZ.

Good of the Order/Roundtable:

*The President noted the AZ Chapter's newsletter and Web Site were selected by National HQ for 2003 Communication Awards as follows:

- Printed Newsletter *The Sentinel* - 1st Runner-Up
- Electronic Newsletter *The Sentinel* - WINNER
- Web Site AZ Chapter - WINNER

There being no further business, the meeting adjourned at 3:40 p.m.

Submitted, Terry Tassin - Secretary